



**恒隆地產有限公司**  
**HANG LUNG PROPERTIES LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code 股份代號: 00101)

## NOTIFICATION LETTER 通知信函

25 March 2015

Dear Non-registered Shareholder\*,

### Notice of Publication of 2014 Annual Report, Notice of Annual General Meeting and Proxy Form (collectively, "Current Corporate Communications")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communications of Hang Lung Properties Limited ("Company") have now been published on the Company's website at [www.hanglung.com](http://www.hanglung.com) ("Company's website") and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) ("HKEx website"). You may click the "Financial Information & Announcements" section under the "Investor Relations" on the home page of the Company's website to access (i) 2014 Annual Report under "Financial Reports" section and (ii) the other Current Corporate Communications under "Circulars/Proxy Forms>Returns to the Stock Exchange" section or browsing through the HKEx website. Please note that the Company's Annual General Meeting will be held at Grand Ballroom, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 29 April 2015 at 10:00 a.m.

If you want to receive the printed version(s) of the Current Corporate Communications and all future Corporate Communications\*\*, please complete the request form ("Request Form") on the reverse side of this letter and return it to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited ("Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by using the mailing label in the Request Form (a stamp is not required if posted in Hong Kong) or by hand delivery. You may also send your request (specifying your name, address and request) via email to [hlp.ecom@computershare.com.hk](mailto:hlp.ecom@computershare.com.hk) or write to the Share Registrar. The Request Form may also be downloaded from the Company's website or the HKEx website.

Should you have any queries in relation to this letter, please call the Share Registrar's telephone hotline at (852) 2862 8688 between 9:00 a.m. and 6:00 p.m. from Monday to Friday, excluding public holidays or send your query by email to [hlp.ecom@computershare.com.hk](mailto:hlp.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**HANG LUNG PROPERTIES LIMITED**  
**Bella Peck Lim CHHOA**  
Company Secretary

\* This letter is sent to the Company's Non-registered shareholders (each, a "Non-registered shareholder"). Non-registered shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that it wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

\*\* Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東\*：

### 2014 年年報、股東週年大會通告及代表委任書 (統稱「本次公司通訊」) 之刊發通知

謹此通知 閣下恒隆地產有限公司(「本公司」)本次公司通訊之英文及中文版已於本公司網站([www.hanglung.com](http://www.hanglung.com)) (「本公司網站」)及香港交易及結算有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「交易所網站」)刊發。閣下可在本公司網站主頁按「投資者關係」項下之「財務資料及通告」, (i) 在「財務報告」項下瀏覽 2014 年年報以及 (ii) 在「通函/代表委任書/聯交所報表」項下瀏覽其他本次公司通訊, 或可於交易所網站瀏覽。本公司謹訂於二零一五年四月二十九日(星期三)上午十時正假座香港金鐘道八十八號太古廣場港麗酒店大堂低座港麗大禮堂召開股東週年大會。

如 閣下欲收取本次公司通訊及所有日後刊發之公司通訊\*\*的印刷本, 請填妥在本函背面的申請表格(「申請表格」), 並使用隨附之郵寄標籤寄回(如在香港投寄則無須貼上郵票), 或親手交回本公司股票過戶及登記處香港中央證券登記有限公司(「股票過戶及登記處」)以轉交本公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下同時亦可將要求(請註明 閣下的姓名、地址及要求)以電郵方式發送至 [hlp.ecom@computershare.com.hk](mailto:hlp.ecom@computershare.com.hk) 或以書面方式通知股票過戶及登記處。申請表格亦可於本公司網站或聯交所網站內下載。

如 閣下對本函有任何疑問, 請於星期一至五(公眾假期除外)上午九時正至下午六時正致電股票過戶及登記處電話熱線 (852) 2862 8688, 或電郵至 [hlp.ecom@computershare.com.hk](mailto:hlp.ecom@computershare.com.hk) 查詢。

恒隆地產有限公司  
公司秘書  
蔡碧林  
謹啟

二零一五年三月二十五日

\* 此函件乃向本公司之非登記股東發出。非登記股東指把本公司股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時知會本公司, 希望收到公司通訊。如果 閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及背面之申請表格。

\*\* 公司通訊即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件, 包括但不限於:(a)董事局報告、年度財務報表連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任書。

## REQUEST FORM 申請表格

To: **HANG LUNG PROPERTIES LIMITED (the "Company")**  
(Stock Code: 00101)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wan Chai, Hong Kong

致: **恒隆地產有限公司 (「本公司」)**  
(股份代號: 00101)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the printed version(s) of the Annual Report 2014, Notice of Annual General Meeting, Proxy Form and all future Corporate Communications\* of the Company in the manner as indicated below:  
本人/我們希望以下列方式收取本公司的 2014 年年報、股東週年大會通告、代表委任書及所有日後刊發之公司通訊\*:

(Please mark "X" in **ONLY ONE** of the following boxes)  
(請從下列其中一個空格內劃上「X」號)

- to receive the **printed English version ONLY**;  
僅收取**英文印刷本**;
- to receive the **printed Chinese version ONLY; OR**  
僅收取**中文印刷本**; 或
- to receive **both the printed English and Chinese versions**.  
同時收取**英文及中文印刷本**。

Signature:  
簽名: \_\_\_\_\_

Contact telephone number:  
聯絡電話號碼: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- This Request Form is sent to the Company's Non-registered shareholders (each, a "Non-registered shareholder"). Non-registered shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that it wishes to receive Corporate Communications.  
本申請表格乃向本公司之非登記股東發出。非登記股東指把本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時知會本公司，希望收到公司通訊。
- Any Request Form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在任何申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則申請表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") to the contrary or unless you have at anytime ceased to have holdings in the Company. The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.  
上述指示將適用於發送予閣下之所有日後公司通訊，直至閣下通知本公司之股票過戶及登記處香港中央證券登記有限公司(「股票過戶及登記處」)另外之安排或閣下任何時候停止持有本公司的股份為止。股票過戶及登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。
- For the avoidance of doubt, we do not accept any additional instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，公司將不予處理。

\*Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\*公司通訊即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事局報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任書。



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick it on the envelope  
to return this Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong